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lec@davis-hoss.com

**Davis & Hoss, PC**  
ATTORNEYS AT LAW

Bryan H. Hoss  
bryan@davis-hoss.com

**MEMO ENDORSED**

December 27, 2007

DEC 27 2007

By Fax: 914-390-4152 & U.S. Mail

Hon. Kenneth M. Karas  
United States District Judge  
United States Courthouse  
300 Quarropas Street, Chambers 533  
White Plains, NY 10601-4150

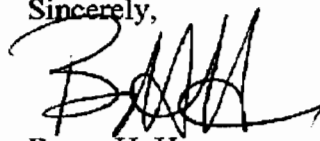
Re: *USA v. Steven Riddick*, Docket no. S4 05 Cr. 1067 (KMK)

Dear Judge Karas:

I am hereby applying for Court authorization to pay the Southern District Reporters for transcribing three days of the trial. After transcribing the first three days of trial, I finally received a quote from the Reporters for \$13,000 for the entire trial. I subsequently terminated their services and received this bill that is currently outstanding for \$3,896.28. I had hoped that money would be available for these services, but, as the court knows from my prior application, my client cannot afford to pay for these services. I have attached his financial affidavit as exhibit "A." I have attached the reporters' bill for \$3896.28 as exhibit "B." In any event, I ask the Court to provide for payment of these services pursuant to the Criminal Justice Act.

I have enclosed a CJA 24 voucher, in the event that the court grants this application as Exhibit "C."

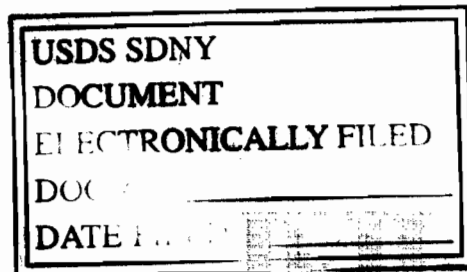
Sincerely,



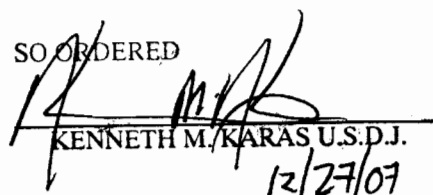
Bryan H. Hoss  
Davis & Hoss P.C.

Application denied. At the time the transcription services were ordered, Mr. Riddick did not qualify for CJA counsel.

BHH/jt  
Enclosures  
cc: DANYA PERRY



SO ORDERED



KENNETH M. KARAS U.S.D.J.  
12/27/07

Dec 05 07 05:14a Steve Riddick

7572730420

p.2

Dec 04 2007 1:56PM HP LASERJET FAX

P.3

**IN UNITED STATES** ☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT ☐ OTHER PANEL (Specify below)

IN THE CASE OF  
**U.S.** **vs** **Steven Riddick**

FOR  
 AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)  
**Steven Riddick**

CHARGE/OFFENSE (Describe if applicable & check box: ☐ Felony ☐ Misdemeanor)  
**Bank Fraud**

1 ☒ Defendant - Adult  
 2 ☐ Defendant - Juvenile  
 3 ☐ Appellant  
 4 ☐ Probation Violator  
 5 ☐ Parole Violator  
 6 ☐ Victim/Potential  
 7 ☐ 2155 Probationer  
 8 ☐ Material Witness  
 9 ☐ Other

DOCKET NUMBER  
 Magistrate  
 District Court  
**1:05-cv-1067**  
 Court of Appeals

**EMPLOYMENT**

Are you now employed? ☐ Yes ☐ No ☒ Am Self-Employed

Name and address of employer: International Spoke Trading Inc

IF YES, how much do you earn per month? \$ 1,400.00 IF NO, give month and year of last employment: 8  
 How much did you earn per month? \$

If married is your spouse employed? ☒ Yes ☐ No

IF YES, how much does your spouse earn per month? \$ 2,000.00 Gross If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$

**ASSETS**

**OTHER INCOME**

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☒ No

IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES \$ 0.00

**CASH**

Have you any cash on hand or money in savings or checking accounts? ☐ Yes ☒ No IF YES, state total amount \$

**PROPERTY**

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☒ Yes ☐ No

IF YES, GIVE THE VALUE AND DESCRIBE IT

VALUE	DESCRIPTION
<u>356,000.00</u>	<u>My Home - House &amp; lot - 4 bedrooms</u>
	<u>balcony</u>

**DEPENDENTS**

MARITAL STATUS: ☒ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED OR ☐ DIVORCED

Total No. of Dependents: 0

List persons you usually support and your relationship to them:

**OBLIGATIONS & DEBTS**

RENTS & MONTHLY BILLS (SET ALL OBLIGATIONS INCLUDING RENT, LOAN PAYMENTS, CREDIT CARDS, ETC.)	APARTMENT OR HOME:	Credit	Total Debt	Monthly Payment
<u>Home</u>	<u>HSA</u>	<u>3,750.00</u>	<u>2,734.00</u>	
<u>Credit Card</u>	<u>Chase</u>	<u>600.00</u>	<u>50.00</u>	
<u>Credit Card</u>	<u>Chase</u>	<u>9,000.00</u>	<u>285.00</u>	

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date) Dec 4, 2007

SIGNATURE OF DEFENDANT  
 (OR PERSON REPRESENTED)

EXHIBIT

A

# SOUTHERN DISTRICT REPORTERS P.C.

500 Pearl St, Room 330  
New York, N.Y. 10007  
(212) 805-0300

## STATEMENT OF ACCOUNTS

As of May 01, 2007

**Davis & Hoss**  
508 E. 5th Street  
Chattanooga, TN 37403  
Tel. No. 423-309-4674

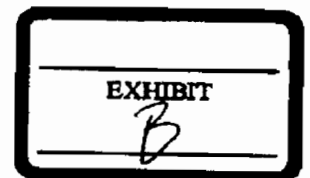
Customer Number 1020564

Docket No. Invoice Date	Invoice No.	Case Name	Debit	Credit	Invoice Balance
<b>05CR01067</b>		<b>U.S. V SHYNE, DOUGLAS</b>			
4/16/2007	0087213-IN	INVOICE	882.28		882.28
4/20/2007	0087462-IN	INVOICE	1,463.16		2,345.44
4/20/2007	0087465-IN	INVOICE	1,550.84		3,896.28
		<b>Case Total</b>			<b>3,896.28</b>

					<b>TOTAL</b>	<b>\$3,896.28</b>
<b>CURRENT</b>	<b>30 DAYS</b>	<b>60 DAYS</b>	<b>90 DAYS</b>	<b>120 DAYS</b>		
3,896.28	0.00	0.00	0.00	0.00		<b>\$3,896.28</b>

1

WE ACCEPT VISA, MASTERCARD, AMERICAN EXPRESS AND DISCOVER CARDS



## CJA 24 AUTHORIZATION AND VOUCHER FOR PAYMENT OF TRANSCRIPT (Rev. 12/03)

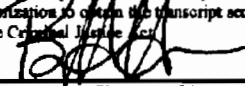
1. CIR./DIST./DIV. CODE		2. PERSON REPRESENTED <b>Steven Riddick</b>		VOUCHER NUMBER			
3. MAG. DKT./DEF. NUMBER		4. DIST. DKT./DEF. NUMBER <b>S4 05 CR 1067 (KMK)</b>		5. APPEALS DKT./DEF. NUMBER		6. OTHER DKT. NUMBER	
7. IN CASE/MATTER OF (Case Name) <b>USA v. Steven Riddick</b>		8. PAYMENT CATEGORY <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Petty Offense <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Other <input type="checkbox"/> Appeal		9. TYPE PERSON REPRESENTED <input checked="" type="checkbox"/> Adult Defendant <input type="checkbox"/> Appellant <input type="checkbox"/> Juvenile Defendant <input type="checkbox"/> Appellee <input type="checkbox"/> Other		10. REPRESENTATION TYPE (See Instructions) <b>CC</b>	
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) <i>If more than one offense, list (up to five) major offenses charged, according to severity of offense.</i> <b>Conspiracy to Commit Bank Fraud, Bank Fraud, Money Laundering</b>							
12. PROCEEDING IN WHICH TRANSCRIPT IS TO BE USED (Describe briefly) <b>Trial</b>							
13. PROCEEDING TO BE TRANSCRIBED (Describe specifically). NOTE: The trial transcripts are not to include prosecution opening statement, defense opening statement, prosecution argument, defense argument, prosecution rebuttal, voir dire or jury instructions, unless specifically authorized by the Court (see Item 14). <b>Trial</b>							
14. SPECIAL AUTHORIZATIONS							JUDGE'S INITIALS
A. Apportioned Cost _____ % of transcript with (Give case name and defendant)							
B. <input type="checkbox"/> Expedited <input type="checkbox"/> Daily <input type="checkbox"/> Hourly Transcript <input type="checkbox"/> Realtime Unedited Transcript							
C. <input type="checkbox"/> Prosecution Opening Statement <input type="checkbox"/> Prosecution Argument <input type="checkbox"/> Prosecution Rebuttal <input type="checkbox"/> Defense Opening Statement <input type="checkbox"/> Defense Argument <input type="checkbox"/> Voir Dire <input type="checkbox"/> Jury Instructions							
D. In this multi-defendant case, commercial duplication of transcripts will impede the delivery of accelerated transcript services to persons proceeding under the Criminal Justice Act.							
15. ATTORNEY'S STATEMENT As the attorney for the person represented who is managed above, I hereby affirm that the transcript requested is necessary for adequate representation. I, therefore, request authorization to obtain the transcript services at the expense of the United States pursuant to the Criminal Justice Act.  _____ Signature of Attorney <b>Bryan H. Hoss</b> Printed Name Telephone Number: (423) 266-0605 <input type="checkbox"/> Panel Attorney <input checked="" type="checkbox"/> Retained Attorney <input type="checkbox"/> Pro-Se <input type="checkbox"/> Legal Organization				16. COURT ORDER Financial eligibility of the person represented having been established to the Court's satisfaction the authorization requested in Item 15 is hereby granted. _____ Signature of Presiding Judge or By Order of the Court _____ Date of Order                      Nunc Pro Tunc Date			
17. COURT REPORTER/TRANSCRIBER STATUS <input checked="" type="checkbox"/> Official <input type="checkbox"/> Contract <input type="checkbox"/> Transcriber <input type="checkbox"/> Other				18. PAYEE'S NAME AND MAILING ADDRESS <b>Southern District Reporters</b> <b>500 Pearl Street, Room 330, New York, NY 10007</b> Telephone Number: (212) 805-0300			
19. SOCIAL SECURITY NUMBER OR EMPLOYER ID NUMBER OF PAYEE							
20. TRANSCRIPT	INCLUDE PAGE NUMBERS	NO. OF PAGES	RATE PER PAGE	SUB-TOTAL	LESS AMOUNT APPORTIONED	TOTAL	
Original				\$0.00		\$0.00	
Copy				\$0.00		\$0.00	
Expense (Itemize)							
<b>TOTAL AMOUNT CLAIMED:</b>						<b>\$0.00</b>	
21. CLAIMANT'S CERTIFICATION OF SERVICE PROVIDED I hereby certify that the above claim is for services rendered and is correct, and that I have not sought or received payment (compensation or anything of value) from any other source for these services. Signature of Claimant/Payee _____ Date _____							
22. CERTIFICATION OF ATTORNEY OR CLERK I hereby certify that the services were rendered and that the transcript was received. _____ Signature of Attorney or Clerk                      Date							
23. APPROVED FOR PAYMENT _____ Signature of Judge or Clerk of Court                      Date						24. AMOUNT APPROVED	

EXHIBIT  
C